



**Minutes**  
**Human Services and Health Board Meeting**  
**Wednesday September 2, 2020-6:00 pm**  
**Dodge County Administrative Building**  
**Auditorium Rooms H & I**  
**127 East Oak St, Juneau, WI 53039**

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1. Call to Order by Chairperson Mary Bobholz at 6:00 p.m.
2. Roll Call and Non-Committee Member County Board Attendance

**Board Present:** Mary Bobholz, Jennifer Keyes, David Godshall, (telephonic) Kira Sheahan-Malloy, Lois Augustson, (telephonic) Tim Kemmel, Jenifer Hedrick, (telephonic) Richard Bennett, Naomi Kriewald

**Absent/Excused:** None

**Staff Present:** Division Manager Sheila Drays, Division Manager Alyssa Schultz, Division Manager Angela Petruske, Public Health Officer Abby Sauer, Supervisor Anne Conners

**Others Present:** County Administrator Jim Mielke

3. Public Comment: Citizens spoke in opposition to Wisconsin Governor Evers Executive Order #1 Requiring Face Coverings in Certain Situations.

4. Approval of the minutes of the August 5, 2020 Board meeting  
Motion by Tim Kemmel to approve the August 5, 2020 Board minutes. Seconded by Naomi Kriewald.  
Motion carried.

**5. BOARD ACTION**

A. Appointment to the Nutrition Advisory Council-Shellie Haipek  
Motion by David Godshall to approve appointment of Shellie Haipek to the Nutrition Advisory Council.  
Seconded by Jennifer Hedrick. Motion carried

**6. COVID 19 Update-**

Public Health Officer Abby Sauer updated the Board with the COVID19 testing numbers for the week of August 24-30<sup>th</sup>, which were, 1,133 total positive tests with 252 of those being from the Department of Corrections, 881 community positives, 195 active positives, 19,148 total negatives and 5 deceased. Ms. Sauer reported that the Waupun test site that took place late August produced 692 people being tested. Ms. Sauer also talked about the decision to keep Dodge County in phase 2 resulted from looking at multiple benchmarks with 2 of them being hospital stays and PPE availability, both of these still in the green. Human Services and Health Department are in constant talks with local schools on plans as the school year progresses. Human Services and Health Department have also posted 4 LTE positions for contact tracers for part time hours through the end of this year to assist with making contact calls.

**7. DIRECTORS REPORT-**

A. Introduction of Angela Petruske-Division Manager-Fiscal Services

B. Status of Preliminary 2021 Budget/ September Budget Meetings

Administrator Jim Mielke spoke in Becky Bells absence to report to the Board that there are many budget meetings being held this month and the 2021 budget is a work in progress but moving forward.

**8. COMMUNITY SUPPORT SERVICES REPORT-Ms. Drays**

A. Statistics for July

B. Dining Center Comments

**9. CLINICAL & FAMILY SERVICES REPORT-Ms. Schultz**

A. Statistics for July

B. Out of home costs

C. July report from Northwest Connections-After Hours Crisis

D. Northwest Connections July expenses

**10. FISCAL & SUPPORT SERVICES REPORT-Ms. Conners**

A. Review expenditures & revenues

Next Meeting will be October 7, 2020 at 6:00pm

Adjourned at 7:23 p.m.

Motion by Jennifer Keyes to adjourn. Seconded by Tim Kemmel. Motion carried

  
Lois Augustson, **Secretary**

  
Mary Bobholz, **Chairperson**

  
Kris Keith, **Recording Secretary**